

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo, and Suisun**

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**September 4, 2015****NOTICE OF RULES AND REGULATIONS
COMMITTEE MEETING**

The Rules and Regulations Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on September 17, 2015, at 10:30 a.m. at the Board office located at 660 Davis Street, San Francisco, California. The agenda items are listed below.

The meeting will be public. This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the Board office at (415) 397-2253, or write to the Board at the above address. Requests for accommodation should be made no later than five (5) working days before the meeting.

Other Board members may be present at, and may participate in, the Committee meeting. However, final Board action on any item before the Committee will only be taken at a separately noticed Board meeting.

BOARD OF PILOT COMMISSIONERS

A handwritten signature in blue ink that reads 'Kelly Dolcini'.

Kelly Dolcini
Staff Services Analyst

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This notice and agenda is also posted on the Board's website:
www.bopc.ca.gov

September 17, 2015, Rules and Regulations Committee Meeting— Order of business is approximate and subject to change.

**Board of Pilot Commissioners
For the Bays of San Francisco, San Pablo, and Suisun
Rules and Regulations Committee Meeting
September 17, 2015 at 10:30 a.m.**

MEETING AGENDA

Open Meeting

1. Call to Order and Roll Call.
2. Approval of minutes of the June 19, 2015, meeting. (Chairman Long)
3. Review and approve draft of regulatory package to include modifications to the following regulatory sections contained in 7 California Code of Regulations: § 211.5, Commission Investigator Minimum Standard; § 213, Pilot Trainees; § 215, Pilot and Inland Pilot Training; § 218, Duties of Port Agent. **Possible recommendation to Board to approve regulatory package and to direct staff to begin the formal rulemaking process.** (Executive Director Garfinkle/Assistant Director Cristia-Plant)
4. Public comment on matters not on the agenda.
5. Proposals for additions to the next committee meeting agenda.
6. Adjournment.